

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017695

FILED
Apr 22, 2004
Secretary of State

Entity Name: NAVARRO DISCOUNT PHARMACIES NO. 15, LLC

Current Principal Place of Business:

631 71STREET
MIAMI BEACH,, FL 33141

New Principal Place of Business:

Current Mailing Address:

5959 N.W. 37TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1143462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, MARCEL L
5959 N.W. 37TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NDP HOLDINGS, INC.,
Address: 5959 N.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: MGR () Delete
Name: NAVARRO, JOSE F
Address: 5959 NW 37 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: MGR () Delete
Name: NAVARRO, LUIS G
Address: 5959 NW 37 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: MGR () Delete
Name: NAVARRO, GABRIEL L
Address: 5959 NW 37 AVE
City-St-Zip: MIAMI, FL 33142 US

Title: MGR () Delete
Name: NAVARRO, MARCEL L
Address: 5959 NW 37 AVE
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCEL L. NAVARRO

MGRM

04/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date